



CONTACT:

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Media Advisory

To: Myrtle Beach Media
From: Kaycey Hall Vrettos
Date: August 4, 2023
Re: Meeting Schedule and Agendas

1. Next week's [meeting schedule](#) is attached.
2. **The Myrtle Beach Police Department's Records Division is hosting a "Stock the Care Closet" donation drive for children in need!** Take advantage of tax free weekend, August 4-6, and purchase clothing for students attending Myrtle Beach's Early Childhood, Primary and Elementary Schools. Items must be new with tags, please. The drive continues through Friday, September 1, and drop-off locations are listed below. Questions? Call 843-918-1440.

Donation Items (Boys and Girls, Sizes 4T through 16)

- Shirts
- Shorts (Elastic Waistband)
- Pants (Elastic Waistband)
- Sweatpants
- Leggings
- Underwear
- Socks

Drop-Off Locations

- Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- Warren S. Gall Police Annex, 3340 Mustang Street
- Pepper Geddings Recreation Center, 3205 North Oak Street
- City Hall, 937 Broadway Street

- City Services Building, 921 North Oak Street
- Public Works Administration Building, 3210 Mr. Joe White Avenue

- 3. On Monday, the Historic Myrtle Beach Colored School Museum and Education Center welcomes special guest Tina Wyatt, the great-great-great-niece of Harriet Tubman, for a discussion about her ancestor's legacy and the "Bring Harriet Home: Journey to Freedom" sculpture.** The event is set for 10:00 a.m., Monday, August 7, 900 Dunbar Street. Since 2020, the nine-foot sculpture of Harriet Tubman has traveled to communities throughout the United States. It is currently on display at the Joseph Hayne Rainey Park in Georgetown's Historic District, 929 Front Street, through October 31. Tubman's legacy as a hero and humanitarian continues to inspire Americans today, and she even shares a special connection to Georgetown, S.C. Harriet's great-nephew James A. Bowley arrived in Georgetown in 1867, and his wife, Laura, was a local Gullah Geechee Ooman (woman). Bowley served as a commissioner of schools, SC State Representative, University of South Carolina Trustee, Freedman's Bureau Bank Member, a newspaper owner and Probate Judge. To learn more about the sculpture, visit <https://bringharriethome.secureserversites.net/>. Questions about the discussion with Tina Wyatt? Contact the Neighborhood Services Department at 843-918-1061 or neighborhoodservices@cityofmyrtlebeach.com.
- 4. Join Myrtle Beach residents and the city's Neighborhood Services Department for the annual Back to School Prayer Walk on Sunday, August 13, 6:00 to 7:30 p.m.** The walk begins at Doug Shaw Memorial Stadium, 705 33rd Avenue North. Each year, community members representing all faiths and belief systems attend and walk around the schools ahead of the beginning of the school year to show support for our Myrtle Beach students, teachers, parents/guardians and school personnel. For information, call 843-918-1061 or send an email to neighborhoodservices@cityofmyrtlebeach.com.
- 5. Applications are now available for the Myrtle Beach Police Department's next session of the Citizens Police Academy!** The 43rd session begins October 2 and classes take place on Monday evenings, 6:00 to 8:00 p.m., at the Warren S. Gall Police Annex, 3340 Mustang Street. Applicants must be Horry County residents who are at least 21 years of age, possess a valid driver's license, pass a criminal history check and pass a driver's license background check. The deadline to apply is 5:00 p.m., Friday, September 15. For submission instructions and an application, see <https://bit.ly/MBPDCitizensPoliceAcademy>.
- 6. Looking for a one-day volunteer opportunity?** Keep Myrtle Beach Beautiful hosts a Back to School Street Clean and School Supplies Drive on Friday, August 18, 8:00 to 11:00 a.m. Participants will meet at Pepper Geddings Recreation Center, 3205 North Oak Street, and pick up litter around the recreation center, Doug Shaw Memorial Stadium and surrounding areas. As part of the event, new school supplies will be graciously accepted at the recreation center between 8:00 and 11:00 a.m. Visit <https://bit.ly/KMBBStreetClean2023> to sign up.
- 7. Myrtle Beach's July 2023 list of new business licenses is now available.** The [monthly list](#) is produced by the Financial Services Department's Business License Division.

8. **A comprehensive list of city-related activities, events, festivals and recreation programs is available online.** The [Events](#) webpage, a downloadable PDF file, is updated weekly.
9. **Chapin Memorial Library's summer reading program concluded with ReadFEST last Saturday, July 29, and that's the subject of our Photos of the Week.** More than 100 young people and parents participated on the lawn at Crabtree Memorial Gym. Kids enjoyed a bounce house, cookie art and other games and crafts. All went well until the rains came, when Mother Nature added a new layer to the fun. The rain cut the event short, but dodging raindrops and getting wet only added to the atmosphere and camaraderie. To view these photos and more, visit our [Photos of the Week Library](#) webpage.
10. **Did you know...** That 135 youngsters read for 357,185 minutes during this year's Sumer Reading Program through Chapin Memorial Library? That's an average of 2,645 minutes (or 44 hours) per child of summer reading! In addition, 103 adults took part in a summer reading program of their own, completing 2,162 books. That's 21 books per adult reader during the summer. Congratulations to all!

For more information, contact:

Mark Kruea, Public Information Officer, City of Myrtle Beach
(843) 918-1014 *voice* (843) 450-1695 *mobile*

<https://www.cityofmyrtlebeach.com>

<https://www.facebook.com/myrtlebeachcitygovernment>

<https://twitter.com/MyrtleBeachGov>

<https://www.instagram.com/myrtlebeachgov/>

<https://myrtlebeachpointofview.wordpress.com/>

<https://www.buzzsprout.com/972079>

**CITY OF MYRTLE BEACH
MEETING SCHEDULE
August 7-13, 2023**

MONDAY, AUGUST 7

- **8:30 a.m.** – Department Directors’ Meeting, Conference Room, City Services Building, 921 North Oak Street
- **10:00 a.m.** – “Bring Harriet Home: Journey to Freedom” Sculpture Discussion with Tina Wyatt (Great-Great-Great-Niece of Harriet Tubman), Historic Myrtle Beach Colored School Museum and Education Center, 900 Dunbar Street

TUESDAY, AUGUST 8

- **9:00 a.m.** – City Council Workshop, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- **10:00 a.m.** – City Council Meeting, Council Chamber, Ted C. Collins Law Enforcement Center, 1101 North Oak Street
- **2:00 p.m.** – Workforce Housing Advisory Board, First Floor Conference Room, City Hall, 937 Broadway Street

WEDNESDAY, AUGUST 9

- **9:00 a.m.** – Bicycle and Pedestrian Committee, Conference Room, City Services Building, 921 North Oak Street
- **10:00 a.m.** – Midtown Waterfront Neighborhood Watch, Third Floor Meeting Room, Homewood Suites by Hilton, 520 North Ocean Boulevard
- **10:00 a.m.** – Special Event Committee, Myrtle Beach Train Depot, 851 Broadway Street
- **2:30 p.m.** – Myrtle Beach Downtown Alliance Strategic Planning Committee, First Floor Conference Room, City Hall, 937 Broadway Street

THURSDAY, AUGUST 10

- No Meetings Scheduled

FRIDAY, AUGUST 11

- No Meetings Scheduled

SATURDAY, AUGUST 12

- No Meetings Scheduled

SUNDAY, AUGUST 13

- **6:00 to 7:30 p.m.** – Annual Community-Led Back to School Prayer Walk, Doug Shaw Memorial Stadium, 705 33rd Avenue North

**MYRTLE BEACH CITY COUNCIL AGENDA
TUESDAY, AUGUST 8, 2023
9:00 A.M. – WORKSHOP, COUNCIL CHAMBER
10:00 A.M. – MEETING, COUNCIL CHAMBER
TED C. COLLINS LAW ENFORCEMENT CENTER
1101 NORTH OAK STREET, MYRTLE BEACH, SC 29577**

ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT THE CITY CLERK'S OFFICE AT (843) 918-1004 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

CITIZENS ARE INVITED TO ATTEND AND PARTICIPATE IN MEETINGS. CITIZENS WHO WISH TO ADDRESS COUNCIL ON NON-AGENDA ISSUES ARE ASKED TO SIGN IN PRIOR TO THE START OF THE MEETING AND STATE THEIR NAMES PRIOR TO SPEAKING. A TOTAL OF 30 MINUTES WILL BE PROVIDED AT THE END OF THE MEETING.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES... July 25, 2023

PUBLIC REQUESTS, PRESENTATIONS, AWARDS AND MEMORIALS:

1. Recognition of Neighborhood Services Department's Summer Interns (Meeting)
2. Public Information Update – PIO Staff (Meeting)

NON-AGENDA ITEMS FROM PUBLIC (30 Minute Time Limit)

CONSENT AGENDA – *The Consent Agenda covers items anticipated to be routine in nature. Any Council member may ask that an item be moved from the Consent Agenda to the Regular Agenda for lengthier discussion, or a member of the public may request that such an item be moved. Items remaining on the Consent Agenda will be briefly described by staff and may be passed as a group with the approval of the agenda.*

NOTE: *City laws are known as ordinances. Before a city ordinance can be enacted, it must be introduced (1st Reading) and then approved (2nd Reading). Resolutions are actions through which City Council reinforces or makes policy not rising to the level of law. Motions are related to direction from City Council to city staff to take certain actions.*

CONSENT AGENDA

Motion M2023-063 authorizing the City Manager or his designee to: apply for a grant of \$24,000 from Dicks Sporting Goods Community Outreach Program for the purpose of purchasing youth sports equipment; record the appropriation of such grant funds in the amount approved; and, execute and deliver the grant agreement and such

related documents as may be required to put the grant into effect. No match is required.

Dicks Sporting Goods Community Program provides donations to youth sports organizations because they believe that sports play a vital role in teaching our children fundamental values, such as strong work ethic, teamwork and good sportsmanship. Awarded funds may be used by the Parks, Recreation, and Sports Tourism Department to purchase youth sports equipment. The Parks, Recreation, and Sports Tourism Department has identified equipment as a need for all sports programs.

Motion M2023-064 to accept a donation in the amount of \$500 from Family Fund Raising Inc. on behalf of Parks, Recreation, and Sport Tourism Department for lunches for the upcoming Kids Triathlon. No match is required.

This funding is designated to go directly toward the lunches for the Kids Triathlon on August 19, 2023. The Parks, Recreation, and Sports Tourism Department will also host a Triathlon Training Camp from August 14-17, 2023, to promote healthy activity and sports within the community.

Motion M2023-065 authorizing the City Manager or his designee to: apply for a grant in the amount of \$62,763 from the National Endowment for the Arts Our Town Grant in partnership with the Myrtle Beach Downtown Alliance for the purpose of developing a lightning master plan; record the appropriation of such grant funds in the amount approved; and, execute and deliver the grant agreement and such related documents as may be required to put the grant into effect.

The National Endowment for the Arts provides funds to promote the arts to organizations and individuals. The Myrtle Beach Downtown Alliance will be the implementing agency of the grant funding, and the City of Myrtle Beach plans to act as the partnering municipality within the grant application. Funding will be used for the development of a lighting master plan with Leni Swendinger. The Myrtle Beach Downtown Alliance has budgeted for the match required (\$62,763).

REGULAR AGENDA

2nd Reading Ordinance 2023-033 approving the execution and delivery by the City of Myrtle Beach, South Carolina, of a lease between the city, as lessor, and, the Tasting Room, Inc. as lessee, with respect to building located at 505-A Ninth Avenue North in the City of Myrtle Beach.

The city owns 505 Ninth Avenue North and is opting to divide it into two different units (Unit A and Unit B). The Tasting Room, Inc., is proposing to: lease Unit A, open a wine bar, and operate a small dining establishment. The City of Myrtle Beach, as landlord, will divide 505 Ninth Avenue North into two separate units at their cost and the City of Myrtle Beach, as landlord, will prepare each unit as a “vanilla shell” per code.

2nd Reading Ordinance 2023-034 approving the execution and delivery by the City of Myrtle Beach, South Carolina, of a lease between the city, as lessor, and, Talaga Ventures, Inc. as lessee, with respect to building located at 505-B Ninth Avenue North in the City of Myrtle Beach.

The city owns 505 Ninth Avenue North and is opting to divide it into two different units (Unit A and Unit B). Talaga Ventures is proposing to: lease Unit B, open a franchised business known as the Dolly Llama, and operate the destination waffle and ice cream concept. The City of Myrtle Beach, as landlord, will divide 505 Ninth Avenue North into two separate units at their cost and the City of Myrtle Beach, as landlord, will prepare each unit as a “vanilla shell” per code.

1st Reading Ordinance 2023-035 a series ordinance to approve the financing of **Broadway Stream and Wetland Enhancement Improvements** through the city borrowing an amount not exceeding **\$612,600**, including capitalized interest, if any, from the state water pollution control revolving fund, by agreement with the **South Carolina Water Quality Revolving Fund Authority** (the “Authority”), pursuant to **Title 48, Chapter 5, Code of Laws of South Carolina 1976**, as amended; provide for an agreement to make and accept a loan, the execution and delivery of a loan agreement between the city and the authority, and the execution and delivery of a promissory note from the city to the authority; and, other matters relating thereto.

This proposed ordinance authorizes the Mayor or City Manager to execute a loan agreement with the South Carolina Revolving Fund to provide for Broadway Stream and Wetland Improvements. City Council adopted Resolution R2022-016 (dated April 12, 2022) authorizing the City Manager or his designee to apply for the SRF loan. The project consists of improvements to the pond and stream on Withers Swash, north of Broadway Street. Improvements include construction of a forebay, wetland, and stream as well as the installation of buried logs, wetland plantings, and grading and seeding of banks.

Motion M2023-066 to declare certain vehicles abandoned or derelict pursuant to the authority of **Article 41 of Title 56 South Carolina Code of Laws 2001**.

This declaration is an effort to improve the appearance of both commercial and residential neighborhoods. This report includes vehicles staff tagged as abandoned or derelict. City Council’s approval allows these vehicles to be towed from their private property locations to a tow yard where they may be reclaimed by the current owner upon payment of the applicable towing and storage fees. If the vehicles are not claimed by the owner within 30 days of the required notice, then the tow company may sell the vehicle and keep the proceeds as compensation.

NON-AGENDA ITEMS FROM PUBLIC (30 Minute Time Limit)

COMMUNICATIONS FROM CITY BOARDS/COMMISSION MEMBERS

COMMUNICATIONS FROM CITY COUNCIL AND CITY MANAGER:

1. Council Communications
2. Chief Financial Officer (CFO) Update
3. City Manager and/or Assistant City Manager (CM/ACM) Update

REPORTS AND INFORMATION PRESENTATIONS FROM CITY STAFF

EXECUTIVE SESSION – Upon returning to Public Session, Council may take action on matters discussed in Executive Session which are deemed to be “emergency” concerns.

***NOTE:** South Carolina law requires that Council's business is conducted in public with limited exceptions, known as "Executive Sessions." Subjects eligible for Executive Session include:

- Personnel matters.
- Negotiations concerning proposed contractual arrangements and proposed sale or purchase of property.
- The receipt of legal advice relating to: a pending, threatened, or potential claim; other matters covered by the attorney-client privilege; or, settlement of legal claims, or the position of the city in other adversary situations.
- Discussions regarding development of security personnel or devices.
- Investigative proceedings regarding allegations of criminal misconduct.
- Matters relating to the proposed location, expansion, or provision of services encouraging location or expansion of industries or other businesses.

Motions to go into Executive Session must be made in public and specify one or more of the reasons above. Council takes no votes or action in Executive Session. Council may take action on matters discussed in Executive Session which are deemed to be "emergency" concerns upon reconvening in open session.

ADJOURNMENT

**City of Myrtle Beach
Workforce Housing Advisory Board
2:00 p.m., Tuesday, August 8, 2023
First Floor Conference Room, City Hall
937 Broadway Street, Myrtle Beach, SC 29577**

ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1011 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

A. Call to Order

B. Introductions

C. Review of Previous Meeting

D. Discussion and Questions

E. Establish and Outline Upcoming Tasks

F. Executive Session: The board may take action on items discussed during Executive Session, once the Executive Session ends and the Public Session resumes.

G. Schedule Next Meeting

H. Adjourn

**City of Myrtle Beach
Bicycle and Pedestrian Committee
9:00 a.m., Wednesday, August 9, 2023
Conference Room, City Services Building
921 North Oak Street, Myrtle Beach, SC 29577**

ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1050 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

A. Call to Order: Chairman Tom Russo

B. Matters of Order: Approval of Minutes for July 12, 2023

C. Matters of Business

D. Matters for Discussion:

1. J1 Students Report – Kathy Winfree
2. GSATS Update – Tom Dobrydney
3. Bike the Beach Update – Tom Austin
4. E-Bike Follow-Up – Tom Russo
5. French Lick Signage Presentation – Tom Russo

E. Non Agenda Items

F. Important Dates:

1. Bicycle and Pedestrian Advisory Committee Meeting – 9:00 a.m., Wednesday, September 13, 2023
2. City Council Workshop Presentation – TBD
3. Bike the Beach – 9:00 a.m., Sunday, October 15, 2023

G. Adjourn

**City of Myrtle Beach
Special Event Committee
10:00 a.m., Wednesday, August 9, 2023
Myrtle Beach Train Depot
851 Broadway Street, Myrtle Beach, SC 29577**

ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-918-1007 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

A. Call to Order

B. Approval of Meeting Minutes: July 26, 2023

C. New Business:

Review of Upcoming Proposed Events

1. Beach Party, Grand Dunes Association, Beach, 09/09/23
2. Second Annual Beach Brews & Oyster Fest, Dirty Dons and Grand Strand Brewing Company, Nance Plaza and Ninth Avenue North, 11/04/23
3. Winter Wonderland, City of Myrtle Beach, Downtown (Boardwalk, Plyler Park, and Ocean Boulevard), 11/24/23-01/01/24
4. Other

D. Matters of Business:

Review of Last Week's/Ongoing Events

1. MBACC's Beach Beautification Event, Pavilion Parking Garage, 06/01/23
2. Temporary Art Installation on Ninth Avenue North Storefronts, Myrtle Beach Downtown Alliance, 01/31/23
3. DeVille Street Festivals, BEI/Market Common, Along DeVille Street, 03/01/23-12/30/23
4. Waccamaw Farmers Market, Waccamaw Co-Op, Valor Memorial Garden/Grand Park, 04/01/23-10/31/23
5. TMC Unplugged, BEI/The Market Common, Gazebo on Howard Avenue, First and Fourth Thursdays, 06/01/23-9/30/23
6. Summer 5K Series, NS Promotions, The Market Common, 06/06/23, 07/18/23 and 08/08/23
7. Other

Review of Upcoming Approved Events

1. Bacon Fest, Cumulus Broadcasting, Nance Plaza, TBD
2. Back to School Block Bash, ESA Fitness, Ninth Avenue North, 08/13/23
3. Back to School Event, Neighborhood Services Department, Patrick's Mobile Home Park, 08/18/23
4. Who Runs the Lake, Black Dog Running, Grand Park, 08/19/23
5. Volleyball, Joe Goodwin, Pavilion Lot, 08/26/23 and 08/27/23
6. National Day of Recovery, Kate Curran, Chapin Park, 08/31/23
7. Concert of Hope, Tim Carter, Chapin Park, 09/09/23-09/10/23

8. Waves of Praise, Reggie Dyson, Burroughs & Chapin Pavilion Place, 09/01/23-09/02/23
9. Art in Common, Seacoast Artists Guild, Valor Memorial Garden, 09/09/23-09/10/23
10. Tunnel to Towers 5K, Myrtle Beach Fire Department, The Market Common Area, 09/17/23
11. I Love Seafood Fest, Daryl Dayson, Burroughs & Chapin Pavilion Place, 09/09/23-09/10/23
12. Annual World Championship Chili Cook-Off, MMA Creative/Amie Lee, Burroughs & Chapin Pavilion Place, 09/29/23-10/01/23
13. Pride in the Park, Pride MB, Valor Memorial Garden, 09/30/23
14. Volleyball Tournament, Joe Goodwin, Pavilion Lot, 10/07/23-10/08/23
15. Myrtle Beach Mini Marathon, NS Promotions, 10/14/23
16. Bike the Beach, GS Bike Club, City Streets and Nance Plaza, 10/15/23
17. Jeep Jam, Former Myrtle Square Mall Site and Beach, NS Promotions, 10/20/23-10/22/23
18. Myrtle Beach Jazz Festival, Mickey James, Charlie's Place/Carver Street, 10/20/23-10/22/23
19. Mopars at the Beach, Cathy Bridges, Myrtle Waves Parking Lot, 10/21/23
20. Kite Fest, Klig's Kites, Beach, 10/21/23-10/22/23
21. Walk for Life, Coastline Women's Center, Grand Park, 10/28/23
22. Beach Ride Fundraiser, American Heart Association, Along Beach (Northbound to 52nd Avenue North), 11/04/23
23. Walk to End Alzheimer's, Alzheimer's Association, Grand Park, 11/04/23
24. Poochamania, DBC/Charlie Steele, Grand Park, 11/05/23
25. Patriotic Pups, Prime Pet Rehab, Grand Park, 11/11/23
26. Turkey Trot, NS Promotions, The Market Common, 11/23/23
27. Parkinson's Walk, Parkinson's Foundation, Grand Park, TBD
28. Run to Sun Car and Truck Show, Former Myrtle Square Mall Site, 03/14/24-03/16/24
29. Other

E. Review of Temporary Use Permits

F. Review of Facility Use Permit Events

G. Review of Sports Tourism Events

H. Review Parade Permits:

1. South Atlantic Shrine Association (SASA) Parade

I. Review Film/Photo Requests

J. Convention Center/Sports Center Events

K. Review of Fireworks Permit Applications:

1. Myrtle Beach Pelicans
2. Broadway at the Beach

L. Discussion Items

M. Executive Session: The board may take action on items discussed during Executive Session, once the Executive Session ends and the Public Session resumes.

N. Adjourn

Myrtle Beach Downtown Alliance Strategic Planning Committee
2:30 p.m., Wednesday, August 9, 2023
First Floor Conference Room, City Hall
937 Broadway Street, Myrtle Beach, SC 29577
[\(Zoom Link Available Upon Request\)](#)

ANYONE WHO REQUIRES AN AUXILIARY AID OR SERVICE FOR EFFECTIVE COMMUNICATION OR PARTICIPATION SHOULD CONTACT 843-455-6319 AS SOON AS POSSIBLE, BUT NO LATER THAN 48 HOURS BEFORE THE SCHEDULED EVENT.

- A. Call to Order** – Dan Sine, Chairman of the Board
- B. Planning Presentation** – Jason Greene, Chief Executive Officer
- C. Planning Discussion** – Jason Greene, Chief Executive Officer
- D. Action Items and Meeting Follow-Up** – Jason Greene, Chief Executive Officer
- E. Executive Session***
- F. Next Board of Directors Meeting** – 9:00 a.m., Thursday, August 24, 2023
- G. Adjournment** – Dan Sine, Chairman of the Board

**NOTE: South Carolina law requires that the board's business is conducted in public with limited exceptions, known as "Executive Sessions." Subjects eligible for Executive Session include:*

- Personnel matters.*
- Negotiations concerning proposed contractual arrangements and proposed sale or purchase of property.*
- The receipt of legal advice relating to: a pending, threatened, or potential claim; other matters covered by the attorney-client privilege; or, settlement of legal claims, or the position of the board in other adversary situations.*
- Discussions regarding development of security personnel or devices.*
- Investigative proceedings regarding allegations of criminal misconduct.*
- Matters relating to the proposed location, expansion, or provision of services encouraging location or expansion of industries or other businesses.*

Motions to go into Executive Session must be made in public and specify one or more of the reasons above. The board takes no votes or action in Executive Session. The board may take action on matters discussed in Executive Session which are deemed to be "emergency" concerns upon reconvening in open session.